

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 4, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman and Mercil. MOTION was made by Cruz, seconded by Erdman, and carried to approve the minutes of the April 20, 2015 regular meeting.

MOTION was made by Erdman, seconded by Hathaway, and carried to approve the minutes of the April 21, 2015 organizational meeting.

PUBLIC COMMENTS – Crystal Halverson, General Manager of the Menomonie Food Coop, announced that she was available for questions relating to the proposed TID #15 Developer’s Agreement between The Menomonie Food Co-op and the City for the 8th Street public improvements.

ORDINANCE establishing a no parking anytime regulation on a portion of the 400 and 500 blocks of 13th Avenue East (south side) was introduced by Schwebs. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Solberg, and carried. MOTION to waive the second reading was made by Traxler, seconded by Cook, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Solberg, and carried.

ORDINANCE rezoning the property at 1109 3rd Street West from Single Family Residential District (R-1) to Limited Multiple-Family Residential District (R-2) was introduced by Solberg. MOTION to refer the ordinance to the Plan Commission was made by Solberg, seconded by Hathaway, and lost on the following roll call vote: Ayes: Hathaway and Solberg. Noes: Luther, Traxler, Sutherland, Barnes, Cook, Schwebs, Cruz, Erdman and Mercil.

MOTION was made by Cruz, seconded by Sutherland, and carried with Mercil opposed to approve the request from the Ludington Guard Band to discharge fire arms on June 30, 2015 in Wilson Park for a patriotic concert.

MOTION was made by Mercil, seconded by Traxler, and carried to approve the request from Mind Over Matter, Inc. for a run/walk fundraiser on May 14, 2016.

MOTION was made by Cruz, seconded by Mercil, and carried unanimously on roll call vote to approve the proposed TID #15 Developer’s Agreement with The Menomonie Food Co-op for 8th Street public improvements.

BIDS were received for police department squad car bids as follows:

<u>Northtown Ford, Menomonie</u>	
(2) 2015 AWD Ford Taurus Police Interceptors – marked black & white	\$25,972.00/each
(2) 2016 AWD Ford Utility Police Interceptor – unmarked solid black	<u>\$26,824.00/each</u>
TOTAL	\$105,592.00
<u>River Valley Ford, Baldwin</u>	
(2) 2015 AWD Ford Taurus Police Interceptors – marked black & white	\$25,667.00/each
(2) 2016 AWD Ford Utility Police Interceptor – unmarked solid black	<u>\$26,747.00/each</u>
TOTAL	\$104,828.00

MOTION was made by Schwebs, seconded by Traxler, and carried unanimously on roll call vote to accept the bid of \$105,592 from Northtown Ford.

MOTION was made by Mercil, seconded by Erdman, and carried unanimously on roll call vote to approve the request from the Wastewater Utility Superintendent to employ a 2015 summer intern for a Phosphorus Optimization Plan.

APPOINTMENT – MOTION was made by Traxler, seconded by Mercil, and carried to approve the recommendation of Mayor Knaack and appoint Chuck Backus to the Library Board for a term expiring June 2018 (to replace Dick Morrison).

BUDGET TRANSFERS – MOTION was made by Cook, seconded by Cruz, and carried unanimously on roll call vote to approve the following budget transfers:
\$38.77 from Information Technology 01.51360.714 Computer to 01.51360.225 Telephone;
and \$380.00 from Elections 01.51412.249 Computer Program to 01.51412.453 Parts & Repair Supplies.

MAYOR’S REPORT - Mayor Knaack welcomed the new Council members (Clay Barnes-Ward 4; Faith Cook-Ward 5; and Lee Hathaway-Ward 7); and presented the Council with the following list of his 2015 Goals / Objectives:

- 1. Dredge high impact areas of Lake Menomin including Butch’s and Wolske Bays, re-open beaches and create a major marketing program for the watershed.
- 2. Eliminate sidewalk assessments.
- 3. Clean up rental/homeowner properties and work with UW-Stout to create an incentive program.
- 4. Promote pet friendly parks.
- 5. Downtown beautification projects; i.e. Mainstreet restroom.
- 6. Promote commercial retention and expansion throughout the community.
- 7. Work jointly with the police department to promote community friendly relations.
- 8. Work with Dunn County to promote community service opportunities in the city.
- 9. Additional trails for biking / hiking.
- 10. More ATV and Snowmobile trails around and through the city.

COMMUNICATONS – Included in the agenda packet was information and a recommendation for the Menomonie Police Department to implement PassPort Parking as a means to make parking more convenient, bring in more business for the downtown commercial district and to prolong the life of the current meters by reducing the mechanical use of the meters. Also included was an update from the Regional Business Fund relating to defederalization status, and a letter from City Clerk, JoAnn Kadinger, announcing her intent to retire as City Clerk effective May 31, 2015.

CLAIMS - MOTION was made by Solberg, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

<u>2015 Claims</u>	
Bray Sales	\$ 6,630.90
Cardmember Services	5,687.60
Cedar Corp.	44,169.55
First Supply	156.41
Greater Menomonie Development Corp.	200.00
Schofield, Higley & Mayer	9,869.95
Xcel Energy	49,916.46
<u>Parking Utility Claims</u>	
Rydin Decal	\$ 1,214.70
Fastenal	312.33

LICENSES – MOTION was made by Luther, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: Brenna K. Long; Corey J. Zimlich.

CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):
Dunn County Fish & Game Association (Dunn County Fish & Game Club –1600 Pine Ave, New Agent – Kellen A. Cassellius).

PUBLIC DANCE PERMIT: Main Street of Menomonie Inc. – dance location = Main Street (within the fenced area south of 2nd Street) on May 16, 2015, event - SummerDaze.

TEMPORARY CLASS “B” BEER & TEMPORARY “CLASS B” WINE LICENSE:
University of Wisconsin-Stout Alumni Association, October 3, 2015 (event = TBD – Homecoming/Community Event), Licensed area = 4th Street between Main Street and Wilson Avenue.

FYI – A Temporary Class “B” Beer license has been issued by the City Clerk to the following (after review by the City Administrator and Mayor):

Main Street of Menomonie Inc., May 16, 2015, location = the fenced area on 2nd Street and Main Street-see attached map, (event = SummerDaze).

MOTION to adjourn was made by Barnes, seconded by Hathaway, and carried.

JoAnn L. Kadinger, City Clerk